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5	, <i>,</i>	
6	Local Counsel for Plaintiff	
7	IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF CALIFORNIA	
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9	MARK AUSSIEKER, individually and on behalf of all others similarly situated,	Case No.
10	·	CLASS ACTION COMPLAINT
11	Plaintiff,	TCPA (47 U.S.C. § 227) DEMAND FOR JURY TRIAL
12	ν .	
13 14	OMID AGHAZADEH, an individual doing business as GOLDEN CAPITAL	
15	HOLDINGS	
16	Defendant.	
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18	CLASS ACTION COMPLAINT AND DEMAND FOR JURY TRIAL	
19	Plaintiff Mark Aussieker ("Plaintiff" or "Mr. Aussieker") brings this Class Action	
20	Complaint and Demand for Jury Trial against Defendant Omid Aghazadeh, who does	
21	unregistered business as "Golden Capital Holdings, a purported "LLC," and alleges as follows:	
22	1. Telemarketing calls are intrusive. A great many people object to these calls, which	
23	interfere with their lives, tie up their phone lines, and cause confusion and disruption on phone	
24	records. Faced with growing public criticism of abusive telephone marketing practices, Congress	
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26	enacted the Telephone Consumer Protection Act of 1991. Pub. L. No. 102-243, 105 Stat. 2394	
27	(1991) (codified at 47 U.S.C. § 227). As Congress 6	explained, the law was a response to Americans
28	'outraged over the proliferation of intrusive, nuisand	ce calls to their homes from telemarketers' id. §

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2(6), and sought to strike a balance between '[i]ndividuals' privacy rights, public safety interests, and commercial freedoms' id. § 2(9).

- 2. "The law opted for a consumer-driven process that would allow objecting individuals to prevent unwanted calls to their homes. The result of the telemarketing regulations was the national Do-Not-Call registry. See 47 C.F.R. § 64.1200(c)(2). Within the federal government's web of indecipherable acronyms and byzantine programs, the Do-Not-Call registry stands out as a model of clarity. It means what it says. If a person wishes to no longer receive telephone solicitations, he can add his number to the list. The TCPA then restricts the telephone solicitations that can be made to that number. See id.; 16 C.F.R. § 310.4(b)(iii)(B) ('It is an abusive telemarketing act or practice and a violation of this Rule for a telemarketer to . . . initiat[e] any outbound telephone call to a person when . . . [t]hat person's telephone number is on the "do-notcall" registry, maintained by the Commission.')...Private suits can seek either monetary or injunctive relief. Id... This private cause of action is a straightforward provision designed to achieve a straightforward result. Congress enacted the law to protect against invasions of privacy that were harming people. The law empowers each person to protect his own personal rights. Violations of the law are clear, as is the remedy. Put simply, the TCPA affords relief to those persons who, despite efforts to avoid it, have suffered an intrusion upon their domestic peace." Krakauer v. Dish Network, L.L.C., 925 F.3d 643, 649-50 (4th Cir. 2019).
- 3. The Plaintiff brings this action to enforce the consumer-privacy provisions of the TCPA alleging that Aghazadeh violated the TCPA by making telemarketing calls to Plaintiff and other putative class members listed on the National Do Not Call Registry without their written consent.

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PARTIES

- 4. Plaintiff Mark Aussieker is an individual residing in this District, in Fair Oaks, CA.
- 5. Defendant Omid Aghazadeh is an individual also believed to reside in California.
- 6. Defendant appears to do business under the name "Golden Capital Holdings LLC" and lists an address in Chatsworth, CA associated with that LLC on the account with his telephone provider. However, there is no "Golden Capital Holdings LLC" in California, and another apparently unrelated entity, "Golden Capital Holdings Inc" was suspended by the Franchise Tax Board in 2012. As such, although Aghazadeh allegedly does business under a corporate form, that corporate form does not appear to exist.

JURISDICTION AND VENUE

- 7. This Court has federal question jurisdiction pursuant to 28 U.S.C. § 1331 and 47 U.S.C. § 227 et seq.
- 8. This Court has general personal jurisdiction over Defendant because the Defendant is a resident of California.
- 9. Venue is proper pursuant to 28 U.S.C. § 1391(b)(2) because a substantial portion of the calls at issue, namely the illegal telemarketing, were sent into this District.

BACKGROUND

- A. The TCPA Prohibits Calls to Numbers on the National Do Not Call Registry.
- 10. The TCPA prohibits making multiple telemarketing calls to a residential telephone number that has previously been registered on the National Do Not Call Registry. *See* 47 U.S.C. § 227(c)(5).
- 11. The National Do Not Call Registry allows consumers to register their telephone numbers and thereby indicate their desire not to receive telephone solicitations at those numbers. See 47 C.F.R. § 64.1200(c)(2).

- 12. A listing on the National Do Not Call Registry "must be honored indefinitely, or until the registration is cancelled by the consumer or the telephone number is removed by the database administrator." *Id.*
- 13. The TCPA and implementing regulations prohibit the initiation of telephone solicitations to residential telephone subscribers on the Registry and provide a private right of action against any entity that makes those calls, or "on whose behalf" such calls are promoted. 47 U.S.C. § 227(c)(5); 47 C.F.R. § 64.1200(c)(2).

FACTUAL ALLEGATIONS

- 14. The Plaintiff is, and at all times mentioned herein was, a "person" as defined by 47 U.S.C. § 153(39).
- 15. At no point did the Plaintiff consent to receiving telemarketing calls from the Defendant prior to receiving the automated calls at issue.
- 16. Plaintiff's telephone number, 906-XXX-XXXX, is a residential, non-commercial telephone number.
 - 17. Mr. Aussieker uses the number for personal, residential, and household reasons.
 - 18. Mr. Aussieker does not use the number for business reasons or business use.
- 19. The number is a residential telephone line because it is assigned to a residential telephone exchange service for consumers and is not assigned to a telephone exchange service for businesses.
- 20. Plaintiff's telephone number has been listed on the National Do Not Call Registry since June of 2003, more than 31 days prior to the calls at issue.
- 21. Plaintiff has never been a customer of Aghazadeh and never consented to receive calls or text messages from him or any of his fictitiously named entities.
- 22. Under the TCPA, as confirmed by the Supreme Court, text messages are "calls" for the purposes of the TCPA. *Campbell-Ewald Co. v. Gomez*, 577 U.S. 153, 153 (2016).
- 23. Despite that fact, on November 4, 2024, at 8:25 AM, the Plaintiff received a text message from 209-260-1663. The message read:

Hello KIMBERLY, Came across your property in SACRAMENTO. Are you open to options to sell it?

24. The Plaintiff then received another text message from that number after responding that he was not open to selling because there were people living in it.:

Do you own the property at [NN]A[XXXXX XXXX]?

- 25. The Plaintiff continued to receive various text messages from the Defendant and from this telephone number asking to give a proposal on the Plaintiff's home and touted the services offered by the Defendant, using the fictitious names "Yuna Homes" and "Golden Capital."
- 26. Thereafter, the Plaintiff contacted the Defendant's telephone company to ascertain who was texting him illegally with fake names, and the telephone company responded stating that the customer of record was "Golden Capital Holdings, LLC" with an address in Chatsworth, CA, and a responsible person of the Defendant Omid Aghazadeh.
- 27. Defendant openly brags on Instagram about engaging in a business called "real estate wholesaling," which consists of cold-calling people that are potentially interested in selling their house, cold-calling people that are potentially interested in buying the house, and brokering a deal for the property and pocketing the difference. The post has been deleted but counsel for Plaintiff has a saved copy.
- 28. This activity requires a real estate broker license. CAL BUS. & PROF. CODE § 10131.
 - 29. Defendant does not possess a real estate broker license.
- 30. Defendant also brags on Instagram that he make over \$750,000 last year by engaging in such illegal real estate transactions without a license and boasts of using an automated system to send as many as 25,000 text messages per day.
- 31. Defendant also brags about using automated "SMS drips" to "maximize marketing" and invites Instagram viewers to watch a six-hour "sales call marathon."

- 32. Thereafter, the Plaintiff received a call from the 253-904-3775 number on November 25, 2024.
- 33. The aforementioned calls and text messages were all made seeking to solicit the Plaintiff to use the Defendant in the sale of a home, as well as ancillary services like connecting the Plaintiff to "investors in the SACRAMENTO area that are actively seeking to buy homes" as-is.
- 34. By Defendant's very own admission in the text message, Defendant advertises that he will connect the Plaintiff to investors interested in purchasing the property, and pocket the difference in price, that is, collect an illegal real estate commission.
- 35. Upon information and good faith belief, and *based on Defendant's own* admissions, including in the calls, in exchange for providing these brokerage services, Defendant pockets the difference in the sales and purchase prices.
- 36. As a result, Defendant necessarily acts as and performs much the same services as a real estate agent—appraising the fair market value of the property, arranging for title and escrow services, preparing and completing purchase paperwork, and connecting the homeowner with third-party buyers—in exchange for a commission.
- 37. Upon information and belief, Defendant illegally seeks to supplant the role of a traditional real estate agent while providing the same services as a real estate agent, and in exchange for doing so, is compensated in the same manner.
- 38. As a result, Defendant solicited Plaintiff to submit his information to Defendant's lead generation services and connections and, if Plaintiff expressed an interest in selling his home, Defendant would then sell that via an assignment contract to investors for a profit.
- 39. The purpose of the calls at issue were to advertise and to market Defendant's business and services.
- 40. The purpose of the calls was therefore sent to solicit the Plaintiff to sign up for the Defendant's products and services.
 - 41. The calls therefore constituted unlawful telemarketing.

- 42. The calls were unwanted.
- 43. The calls were nonconsensual encounters.
- 44. Plaintiff's privacy has been repeatedly violated by the above-described telemarketing calls.
 - 45. Plaintiff never provided his consent or requested the calls.
- 46. Plaintiff and the Class have been harmed by the acts of Defendant because their privacy has been violated and they were annoyed and harassed. In addition, the calls occupied their telephone lines, storage space, battery life, wear and tear, and bandwidth, rendering them unavailable for legitimate communication, including while driving, working, and performing other critical tasks.

CLASS ACTION ALLEGATIONS

- 47. Plaintiff incorporates by reference all other paragraphs of this Complaint as if fully stated herein.
- 48. Plaintiff brings this action on behalf of himself and the following class (the "Class") pursuant to Federal Rule of Civil Procedure 23.

National DNC Class: All persons in the United States whose (1) telephone numbers were on the National Do Not Call Registry for at least 31 days, (2) but who received more than one telemarketing call from or on behalf of Defendant promoting Golden Capital's goods or services, (3) within a 12-month period (4) at any time in the period that begins four years before the date of filing this Complaint to trial.

- 49. Excluded from the class are Defendant, Defendant's officers and directors, members of their immediate families and their legal representatives, heirs, successors, or assigns, and any entity in which Defendant has or had a controlling interest.
- **50. Numerosity**: The exact number of Class members is unknown but based on the *en masse* nature of telemarketing is believed to be at least hundreds of persons at this time, and

individual joinder in this case is impracticable. Class members can be easily identified through Defendant's records, or those of its agents.

- 51. **Typicality**: Plaintiff's claims are typical of the claims of other Class members in that Plaintiff, and Class members, sustained damages arising out of Defendant's telemarketing calls and Class members sustained similar injuries and damages as a result of Defendant's uniform illegal conduct.
- 52. **Adequacy**: Plaintiff will fairly and adequately represent and protect the interests of the Class and has retained counsel competent and experienced in complex class actions to vigorously prosecute this action on behalf of the Class. Plaintiff has no interests that conflict with, or are antagonistic to those of, the Class, and Defendant has no defenses unique to Plaintiff.
- 53. **Commonality and Predominance**: There are many questions of law and fact common to the claims of Plaintiff and members of the Class, and those questions predominate over any questions that may affect individual members of the Class. Common questions for the Class include, but are not necessarily limited to, the following:
- a. whether Defendant systematically made multiple telephone calls to members of the National Do Not Call Registry Class;
- b. whether Defendant made calls to Plaintiff and members of the National Do Not Call Registry Class without first obtaining prior express written consent to make the calls and;
- c. whether members of the Class are entitled to treble damages based on the willfulness of Defendant's conduct.
- 54. **Superiority**: Class action treatment is superior to the alternatives for the fair and efficient adjudication of the controversy alleged herein. Such treatment will permit a large number of similarly situated persons to prosecute their common claims in a single forum simultaneously,

efficiently, and without the duplication of effort and expense that numerous individual actions would entail. There are hundreds of Class members, such that joinder of all members is impracticable.

- 55. In addition to satisfying the prerequisites of FED. R. CIV. P. 23(a), Plaintiff satisfies the requirements for maintaining a class action under FED. R. CIV. P. 23(b) because:
- a. The prosecution of separate actions by the individual Class members would create a risk of inconsistent or varying adjudication which would establish incompatible standards of conduct for Defendant;
- b. The prosecution of separate actions by individual Class members would create a risk of adjudications with respect to them which would, as a practical matter, be dispositive of the interests of other Class members not parties to the adjudications, or substantially impair or impede their ability to protect their interests;
- c. Defendant has acted or refused to act on grounds that apply generally to the proposed Class, thereby making final injunctive relief or declaratory relief herein appropriate with respect to the proposed Class as a whole; and
- d. Questions of law or fact common to the members of the Class predominate over any questions affecting only individual members, and that a class action is superior to other available methods for the fair and efficient adjudication of the controversy.

COUNT I

Violations of the TCPA, 47 U.S.C. § 227 (On Behalf of Plaintiff and the National DNC Class)

56. Plaintiff realleges and incorporates by reference each and every allegation set forth in the preceding paragraphs.

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- 57. It is a violation of the TCPA to initiate any telephone solicitation to a residential telephone subscriber who has registered his or her telephone number on the National Do Not Call Registry. 47 C.F.R. 64.1200(c)(2).
- 58. Defendant and/or its affiliates, agents, and/or other persons or entities acting on Defendant's behalf violated the TCPA by causing multiple telephone solicitation calls to be initiated to Plaintiff and members of the National DNC Class in a 12-month period, despite the person's registration of his or her telephone numbers on the National Do Not Call Registry.
 - 59. These violations were willful or knowing.
- 60. As a result of Defendant and/or its affiliates, agents, and/or other persons or entities acting on Defendant's behalf's violations of the TCPA's national do-not-call rule, Plaintiff and members of the National DNC Class are each entitled to an injunction and up to \$500 in damages for each such violation. 47 U.S.C. § 227(c)(5).
- 61. Because such violations were willful or knowing, the Court should treble the amount of statutory damages, pursuant to 47 U.S.C. § 227(c)(5).

PRAYER FOR RELIEF

WHEREFORE, Plaintiff, individually and on behalf of the National DNC Class, respectfully requests that the Court enter judgment against Defendant for:

- A. Certification of the National DNC Class as alleged herein;
- B. Appointment of Plaintiff as representative of the Class;
- C. Appointment of the undersigned as counsel for the Class;
- D. Damages to Plaintiff and members of the National DNC Class pursuant to 47 U.S.C. § 227(c)(5);
 - E. Injunctive relief for the Class, pursuant to 47 U.S.C. § 227(c)(5) preventing the

1	Defendant from making calls to numbers listed on the National Do Not Call Registry;	
2	F. Attorneys' fees and costs, as permitted by law; and	
3	G. Such other or further relief as the Court deems just and proper.	
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5	DEMAND FOR JURY TRIAL	
6	Pursuant to Federal Rule of Civil Procedure 38(b), Plaintiff demands a trial by jury of any	
7	and all triable issues.	
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9	PLAINTIFF, individually and on behalf of all others similarly situated,	
10	DATED this 18th day of March, 2025.	
11		
12	By: <u>/s/ Dana Oliver</u>	
13	Anthony I. Paronich, Subject to Pro Hac Vice	
14	anthony@paronichlaw.com	
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18	Facsimile: (617) 830-0327	
19	Attorney for Plaintiff and the putative Class	
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COMPLAINT
Aussieker v. Aghazadeh